

UNITED STATES DISTRICT COURT

DISTRICT OF _____

USA

v. Santiago, et al.,

EXHIBIT AND WITNESS LIST

Case Number: 04cr 10336

Cigalline, Palmer,

Scola, Within, Stcheroff

NICENICZ

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Nathaniel M. Gorton					Bloomer	
TRIAL DATE (S) 10-16-06 → all					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
A		10/17/06	x for, d*		Sniper of chalk	
B		10/11/06	x for id*		Danger 1 "	part. in conspiracy
1			x	x	Santiago license photo	
2			x	x	Rivera "	
3			x	x	Hollway / Entry door / laundry room	
4			x	x	Storage unit	
5			x	x	Camera case / digital scale	
6			x	x	Hydraulic press	
7			x	x	Box of tools	
8			x	x	160183 Heroin post analysis	
9			x	x	" cert. of analysis	
10			x	x	Bottle of Super manitol	
11			x	x	978-423-8173 call phone	
12			x	x	Box latex finger	
13			x	x	Photo of C. Santiago	
14			x	x	MA Reg. 5133XA	
15			x	x	Keys of 94 Plymouth Voy. (photo)	
16			x	x	168041 Heroin post analysis	
17			x	x	168040 cert. of analysis	
18			x	x	Pager / phone 978-788-0589	
C		x for, d*	x		Discs + felt 1	
D		x for, d*	x		" " felt 2	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST - CONTINUATION

PLF. NO.		DEF. NO.	DATE OFFERED	MARKED	ADMITTED	Santos, et al.	CASE NO. 04 cr 10336
						DESCRIPTION OF EXHIBITS AND WITNESSES	
E			10/17/06	For id.		target tele. 3	
F				For id.		" " 4	
G				For id.		" " Rivera	
H				For id.		summary of calls	
I				✓	✓	summary chart	
J				✓	✓	GPS data disc	
K				✓	✓	plot of L. Agosto	
L				✓	✓	plastic baggy Fugz Leron 738736	
M				✓	✓	lab analysis 738736	
N				✓	✓	bog Leron L. Agosto 738375	
O				✓	✓	lab analysis 738375	
P				✓	✓	plot of T. Rodriguez	
Q				✓	✓	bog Leron 165535	
R				✓	✓	lab analysis 165535	
S				✓	✓	plot T. Torrado	
T				✓	✓	Coffee cup 1 prints	
U				✓	✓	Leron from cup 167231	
V				✓	✓	Cert lab analy. 167231	
W			10/18/06	✓	✓	bog Leron 650953	
X				✓	✓	lab analy 650953	
Y				✓	✓	Plot of \$ seized	
Z				✓	✓	bog Leron 650951	
A				✓	✓	lab analysis 650951	
B				✓	✓	bog Leron 650952	
C				✓	✓	lab analysis 650952	
D				✓	✓	bog cocaine 165334	
E				✓	✓	lab analysis 165334	
F				✓	✓	lab analysis 165334	

EXHIBIT AND WITNESS LIST - CONTINUATION

USA			VS.	Santiago, et al.,	CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
42		10/19/06	x	x	bag of heroine 165536
43			x	x	lab analysis 165536
44			✓	✓	Plot Santiago Arayo
45			✓	✓	bag Leron 161722
46			✓	✓	Lab analysis 161722
47			✓	✓	Zulema Rego
48			✓	✓	bag Leron 162000
49			✓	✓	Lab analysis 162000
50			✓	✓	bag Leron 162199
51			✓	✓	Lab analysis 162199
52			✓	✓	CP
53			✓	✓	book of transcription tab A (→)
54			✓	✓	bag Leron 162339
55			✓	✓	Lab analysis 162339
F		For ID			Videotape
56			✓	✓	cd of Z. Rego / Chavez buy
57			✓	✓	bag of Leron 162646
58			✓	✓	Lab analysis 162646
59			✓	✓	bag of Leron 168184
60			✓	✓	Lab analysis 168184
61			✓	✓	Apple logo bags, D. porra
62			✓	✓	coffee filter, lenfa spoon D. porra
63			✓	✓	10/6/06 CD 1 Sant / Nunez
64			✓	✓	10/6/06 CD 2 Sant / Aus.
65			✓	✓	10/6/06 CD 3 Sant / Nunez
66			✓	✓	10/10/06 CD 4 " / Rivera
67			✓	✓	10/6/16 CD 5 Sant / Sanchez

EXHIBIT AND WITNESS LIST - CONTINUATION

USA			vs.		Santiago, et al.,	CASE NO.
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#			x	x	bag of heroine	
#			x	x	lab analysis	
68		10/15/06	✓	✓	10/16/06	CD 6
69			✓	✓	10/16/06	CD 7
70			✓	✓	10/16/06	CD 8
71			✓	✓	10/16/06	CD 9
		10/19/06				
72			✓	✓	flight notice kitten NYC	
73			✓	✓	2004 ALCS season Yankees schedule	
74		10/20/06	✓	✓	Photo of Torn tornado	
75			✓	✓	270 Fairmont , Fitch .	
76			✓	✓	close up of 270 Fairmont	
J		Fox 40			video of 270 Fairmont	
77			✓	✓	DVD of J	
78			✓	✓	Advice & Rights	
79			✓	✓	bottle of Proamine	
80			✓	✓	motorola cell phone	
81			✓	✓	photo ladder / pantry not visible	
82			✓	✓	photo ladder pt 2 pantry visible	
83			✓	✓	Blow up 2nd Fl. 264 Mechanic	
84			✓	✓	room of 264	
85			✓	✓	lives 264	
86			✓	✓	Common area 264	
87			✓	✓	Photo of Sonder Colon	
88			✓	✓	212 Wilder	
89			✓	✓	Photo of Richardson Tom	
90		10/23/06	✓	✓	Wilder Street plot	

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91		10/23/06	x	x	Box; gloves, mask etc	
92			x	x	Santiago exiting Wilder	
93			✓	✓	" "	front door
94			✓	✓	Toronto exiting rear door	
95			✓	✓	Toronto exiting rear door	
96			✓	✓	Santiago exiting rear door	
97			✓	✓	" walks to van	
98			✓	✓	plot Santiago to grille/cleat	
99			✓	✓	bags removed from attic ^{for review} - 168108	
100			✓	✓	lab analysis -	168108
101			✓	✓	mini self storage	
102			✓	✓	" " " front view	
K		for -d			travel video	
103			✓	✓	Travel DVD	
104			✓	✓	Box items; scale, spoon, bags	
105			✓	✓	plot calling; pressed	
106			✓	✓	plot of 9mm - in attic	
107			✓	✓	plot other attic item; silencer ^{scale} etc	
108			✓	✓	bog containing silencer, clip etc	
109			✓	✓	bog w/ clip	
110			✓	✓	Black silencer	
111			✓	✓	Copper silencer	
112			✓	✓	Grey cylinder / silencer	
113			✓	✓	9mm w/ clip	
114			✓	✓	bog	
115			✓	✓	substance / lens / attic	
116			✓	✓	cert. analysis	

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117		10/23/06	x	x	3 scales / 1 bag
118			x	x	Silver steel drug press
119			✓	✓	PVD 284 Mesh. ST.
120			✓	✓	Orange press
121			✓	✓	bag - spiral notebook, w.u. paper
122			✓	✓	bag - postal money orders
123			✓	✓	bag 2 cell phones
124			✓	✓	" grinders
125			✓	✓	dust mask
126			✓	✓	portable # counter
127			✓	✓	Box of pier items
128			✓	✓	one 9 mm round
129			✓	✓	GPS DVD
130			✓	✓	270 Front page blow up
131	10/24/06		✓	✓	ex h - summary of calls
132			✓	✓	plate Nunes
133			✓	✓	930 59th St. direct shot
134			✓	✓	930 59th St. long shot
135			✓	✓	931 59th St. Leaking, outboard
136			✓	✓	" " " "
137			✓	✓	" " " across street
138			✓	✓	" " " close up
139			✓	✓	" " angle
140			✓	✓	" 930 " doorway shot
141			✓	✓	intersection 59th / Ft. Hamilton
142	STTP		✓	✓	procaine bottle plate suitcase / money
143	STTP		✓	✓	wiretapping / newsm (#113), cert. neg.

L 10/26/06

summary " overall

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M 10/25/06

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~ 10/26/06 ID

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COUCHMAN AFFIDAVIT